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DEPT FOR ISN, T, TREASURY, EUR, AND EAP

E.O. 12958: DECL: 08/10/2017

TAGS: KNNP PARM PREL KS IR

SUBJECT: REQUEST TO EXAMINE BANK MELLAT TRANSACTIONS IN
SEOUL

REF: SECSTATE 109506

Classified By: A/DCM Joseph Y. Yun, Reasons 1.4 (b,d).

¶1. (S) On August 6, poloff delivered reftel non-paper and talking points to Ham, Sang-wook, Ministry of Foreign Affairs and Trade (MOFAT), Deputy Director of the Disarmament and Nonproliferation Division. Ham undertook to share the non-paper and request for investigation with the ROK Ministry of Finance and Economy (MOFE). In a follow-up meeting, Econoff conveyed the non-paper to MOFE Foreign Exchange Team Deputy Director Kim Kang-suk who also undertook to follow up the USG request.

STANTON